

# **NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS**

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting in Room 303 at the Davis County Administration Building, 61 S Main Street, Farmington, Utah, commencing at 10 a.m. on January 13, 2015.

## **OPENING**

Pledge of Allegiance – Brian McKenzie, Davis County Elections

## **RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS**

Davis County offices will be closed Monday, January 19<sup>th</sup> in honor of Martin Luther King Day

## **BUSINESS/ACTION**

Request approval of Voting Precinct boundary correction – creation of new precinct  
Brian McKenzie, Davis County Elections

Agreement with T.J. Bingham Construction LLC – refinish floors at Davis County Jail (payable)  
Agreement with Prism Systems – 2015 DC Jail Touch-screen maintenance agreement (payable)  
Agreement with Utah Dept. of Corrections-Adult Probation & Parole – UCJIS user agreement (n/a)  
Chief Deputy Kevin Fielding, Davis County Sheriff's Office

Agreement with Davis Community Housing Authority – CDBG funding of Down Payment Assistance Program  
(payable)

Agreement with Davis Community Housing Authority – CDBG funding of Emergency Home Repair Program  
(payable)

Agreement with Davis Community Housing Authority – CDBG funding of Homeless Prevention Program  
(payable)

Agreement with Bountiful Community Food Pantry – CDBG funding of construction at Pantry (payable)

Agreement with Bountiful Community Food Pantry – CDBG funding of Food Assistance Program equipment  
purchases (payable)

Agreement with Bountiful Community Food Pantry – CDBG funding of operational expenses of the Case  
Management Program at the Pantry (payable)

Agreement with Bountiful Community Food Pantry – CDBG funding of operation expenses of the Pantry Smiles  
Dental program (payable)

Greg Johnson, Davis County Grant Program Coordinator

Agreement with Randy Kelly – 2015 Board of Equalization Hearing Officer (payable)  
Curtis Koch, Davis County Clerk/Auditor

Request appointment of Commissioner Jim Smith to the Davis County Art Committee

## **BUDGET CHANGES & ADJUSTMENTS**

## **BOARD OF EQUALIZATION**

Request for Approval of Property Tax Register

## **CONSENT ITEMS**

Check Registers

Approve Minutes

## **COMMISSIONERS COMMENTS**

## **PUBLIC COMMENTS (3 Minutes per Person)**

January 12, 2015



By: Shauna Brady  
Commission Office Administrative Assistant